

SENIOR ADVISORY COMMISSION
Milpitas Senior Center, Music Room at Annex
540 S. Abel Street
April 25, 2006, 1:30 PM

AGENDA

A. CALL TO ORDER: Chairperson Denny Weisgerber, Mary Banick, Ed Connor, Bal Daquigan
Joyce Dovlet, Barbara Ebright, Amanda Santos, Albert Wang, and Joanne Wood

Alternates: Florentino Menor and Bernice Wrinkle

B. SEATING OF ALTERNATES:

C. FLAG SALUTE:

D. ADOPTION OF AGENDA: April 25, 2006

E. APPROVAL OF MINUTES: February 28, 2006

F. FINANCIAL REPORT: February 1, 2006 – March 31, 2006

G. CITIZEN FORUM:

Members of the audience are invited to address the Commission on any subject not on the agenda. Speakers must supply their name and address for the record and limit their remarks to three (3) minutes. As an unagendized item, no response is required of City staff or the Commission; however, the Commission may agendize the item for a future meeting.

H. ANNOUNCEMENTS/CORRESPONDENCE

- Distribution of Commissioner's Recognition Certificates
- Rainbow Theatre's production of "Seussical", will show May 12-20, 2006. Call 408-586-3210 for ticket and performance information.
- Rainbow Theatre auditions for "The Wizard of Oz" will be held May 16-17, 2006, 3:30 – 5:00 p.m. at the Milpitas Community Center.

I. OLD BUSINESS:

1. Fundraising Opportunities – Chairperson Weisgerber

Background: At the October 25, 2005, Senior Advisory Commission meeting, Chairperson Weisgerber reviewed with the Commission that they are charged with advising the staff and City Council on planning/organizing activities for the community's senior citizens; and they are supposed to take an active role in supporting the programs through involvement and development of programs and fund raisings to provide for the programs. Chairperson Weisberger requested that Commissioner Banick and Ebright meet with him separately to discuss these issues, as well as have the Commissioners forward their ideas to one of committee members.

On Friday, October 28, 2006, Senior Advisory Commissioners Weisgerber, Banick and Ebright met with staff to brainstorm on possible items to purchase to enhance the Senior Center Programs in addition to possible fundraising opportunities for the Senior Advisory Commission.

The following were some fundraising ideas that were discussed at the meeting: Walking Fundraiser, Carnival, Black and White Event, or a Casino Night.

At the February 28, 2006, Senior Advisory Commission meeting, the Commission discussed a variety of fundraising opportunities (Walking Fundraiser, Carnival, Black/White Event, Casino Night, etc.). They also discussed challenges

associated with fundraising during hard economic times. Chairperson Weisgerber requested that Commissioners think about this item and return with any suggestions at the next meeting.

There is currently \$5,459.74 in the Senior Advisory Commission budget.

Recommendation: Discuss and advise staff accordingly.

2. Senior Advisory Commission Account/Public Address System for Senior Center – Commissioner Connor

Background: At the February 28, 2006, Senior Advisory Commission meeting, Commissioner Connor requested to hold off on the purchasing of a public address system from the Senior Advisory Commission account until he could take a look at the existing system and see if it could be added on to, or look into a different (less expensive) system being available. After the Senior Advisory Commissioner meeting, Commissioner Connor met with staff to review existing public address system and requested components that would be beneficial for Senior Center use (wireless component that could be moved to other locations, easy to use, portable, etc.) In addition, the City of Milpitas Information Services researched the possibility of adding a wireless microphone to the existing public address system and estimated the cost at approximately \$2,000-\$2,500. The cost includes the wireless handheld package and a wired antenna kit (which sends the signal back to the receiver in the telecom closet and requires professional installation).

Should a wireless public address system be approved by the Senior Advisory Commission, city staff recommends a stand-alone system which would be portable to allow use at other locations and would not interfere with public address system at the annex.

Commissioner Connor contacted Audio Dynamix (from staff referral) and John McNally, a representative will make a presentation to the Commission on available public address equipment. In addition, Audio Dynamix will be providing the public address system for the Barbara Lee Dedication Event so the Senior Advisory Commission will be able to “preview” a public address system.

There is currently \$5,459.74 in the Senior Advisory Commission budget.

Recommendation: Hear presentation from Audio Dynamix and advise staff accordingly.

J. NEW BUSINESS:

1. None.

K. OTHER BUSINESS:

1. Staff Reports

1.1 Recreation Services Report – Jennifer Tagalog, Recreation Services Supervisor

Senior Programs

May

- 2 Ice Cream Social, 12:30 p.m.
- 3 Bingo, 1:00 p.m. (also May 10,17, 24 and 31)
- 4 Kaiser Wellness Series Presentation, 10:00 a.m.
- 5 Wally’s Rhythm Rascals, 10:30 a.m.
- 9 Collette Vacations Trip Preview, 2:00 p.m.
Potluck Supper & Bingo, 5:00 p.m.
- 11 Local Shopping Trip, 10:30 a.m.
- 12 Tea with Friends, 2:00 p.m.
- 13 “Older Americans Month” BBQ & Dance, 1-4 p.m.
- 16 Health & Resource Fair, 9-11:30 a.m.
Birthday Party with the Bins
- 19 Wally’s Rhythm Rascals, 10:30 a.m.
- 21 La Cage Aux Folles Trip (Saratoga Drama Group)
- 22 Registration begins for June/July classes
- 23 Vision Quest & Wild Animals Trip
Craft Project Day, 10:00 a.m.
- 26 Passport Services 9:30-11:30 a.m.
Senior Center Idols (Karaoke), 10:30 a.m.
Memorial Day Remembrance, 11:30 a.m.

29 Senior Center Closed – Memorial Day

June

- 2 Wally's Rhythm Rascals, 10:30 a.m.
- 7 Bingo, 1:00 p.m.
- 8 Bay Meadows Trip and local Shopping Trip, 10:30 a.m.
- 13 Potluck & Bingo Game, 5:00 p.m.
- 14 Bingo, 1:00 p.m.
- 16 Wally's Rhythm Rascals, 10:30 a.m.
- 20 Birthday Party with the Bins
- 21 Bingo, 1:00 p.m.
- 22 Afternoon Dance with the "Sound Masters"
- 23 Passport Services, 9:30-11:30 a.m.
Senior Center Idols (Karaoke), 10:30 a.m.
- 26 Black Oak Casino Trip, 7:45 a.m. – 5:30 p.m.
- 27 Craft Project Day, 10:00 a.m.
Senior Advisory Commission Meeting, 1:30 p.m.
- 28 Bingo, 1:00 p.m.
- 30 Wally's Rhythm Rascals, 10:30 a.m.

1.2 **Senior Center Nutrition Report** – Roseann Costabile, Nutrition Site Manager

- Nutrition Program – **February:** Daily average 75 participants, 1,354 meals were served.
- Transportation – 352 nutrition program riders.
- Nutrition Program – **March** Daily average 77 participants, 1,775 meals were served.
- Transportation – 519 nutrition program riders.

2. **Liaison Reports**

- 2.1 City Council Report – Debbie Giordano
- 2.2 Council on Aging Advisory Commission – Denny Weisgerber
- 2.3 AARP – Joanne Wood / Mary Banick
- 2.4 Arts Commission Report – Linda Rabe
- 2.5 Parks, Recreation & Cultural Resources Commission – Kathryn Gray

3. **Future Agenda Items**

Open Government Ordinance Training Video Presentation

L. ADJOURNMENT

Next Senior Advisory Commission Meeting

Tuesday, June 27, 2006, 1:30 pm, City Hall Committee Room, 455 E. Calaveras Blvd.

KNOW YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people's review. **FOR MORE INFORMATION ON YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE OR TO REPORT A VIOLATION OF THE ORDINANCE, CONTACT THE OPEN GOVERNMENT COMMISSION**

at the City Attorney's office at the Milpitas City Hall, 455 E. Calaveras Blvd, Milpitas, CA 95035.

E-mail: rpioroda@ci.milpitas.ca.gov

Fax 408/586-3030

Phone 408/586-3000

A free copy of the Open Government Ordinance is available from the City Clerk's Office or by visiting the City's website www.ci.milpitas.ca.gov Select Open Government Ordinance under News Features

